



Committee on Finance

Regular Meeting

~ Agenda ~

Thursday, October 13, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance Making an **Appropriation** of Seventy Seven Million Two Hundred Sixty Three Thousand Four Hundred Sixty Four Dollars (\$77,263,464), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2017.
2. An Ordinance making an Appropriation of Twenty Six Million One Hundred Fifty Thousand Three Hundred Fifty Eight Dollars (\$26,150,358), for the Water Supply Board **Capital Fund** for the Fiscal Year Ending June 30, 2017.
3. An Ordinance making an Appropriation of Four Million Five Hundred Thirty Nine Thousand Six Hundred Two Dollars (\$4,539,602), for the Water Supply Board **Insurance Fund** for the Fiscal Year Ending June 30, 2017.
4. An Ordinance making an Appropriation of Five Million Six Hundred Fifty Three Thousand Seven Hundred Twenty Six Dollars (\$5,653,726), for the Water Supply Board **Water Quality Protection Fund** for the Fiscal Year Ending June 30, 2017.
5. An Ordinance making an Appropriation of Thirty Three Million Thirty Five Thousand Three Hundred Fourteen Dollars (\$33,035,314), for the Water Supply **Board Infrastructure Replacement Program Fund** for the Fiscal Year Ending June 30, 2017.
6. An Ordinance making an Appropriation of Four Million Six Hundred Forty One Thousand Eight Hundred Eighty Three Dollars (\$4,641,883), for the Water Supply Board **Meter Replacement Fund** for the Fiscal Year Ending June 30, 2017.
7. An Ordinance making an Appropriation of Two Million Two Hundred Forty Nine Thousand One Hundred Forty Six Dollars (\$2,249,146), for the Water Supply Board **Equipment Replacement Fund** for the Fiscal Year Ending June 30, 2017.

8. An Ordinance making an Appropriation of Six Million Four Hundred Thirty Nine Thousand Five Hundred Thirty Five Dollars (\$6,439,535), for the Water Supply Board **Chemical and Sludge Fund** for the Fiscal Year Ending June 30, 2017.
9. An Ordinance making an Appropriation of Six Hundred Eight Thousand One Hundred Twenty Two Dollars (\$608,122), for the Water Supply Board **Western Cranston Fund** for the Fiscal Year Ending June 30, 2017.
10. An Ordinance making an Appropriation of Five Hundred Fifty Nine Thousand Nine Hundred Forty Two Dollars (\$559,942), for the Water Supply Board Property **Tax Refund Fund** for the Fiscal Year ending June 30, 2017.
11. An Ordinance making an Appropriation of Five Million Nine Hundred Eight Thousand Six Hundred Sixty Seven Dollars (\$5,908,667), for the Water Supply Board **Revenue Reserve Fund** for the Fiscal Year ending June 30, 2017.
12. An Ordinance Establishing a **Compensation Plan** for the Water Supply Board and Repealing Ordinance Chapter 2015-45, Effective September 11, 2015.
13. An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2015-46, Effective September 11, 2015.
14. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Horsley Witten, Inc.
Fuss & O'Neill
ESS Group
(Water Supply Board)

\$1,250,000.00 over 5 years

15. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

GM2 Associated	Pare Engineering, Inc.
Beta Group, Inc.	AECOM Tech Services
CDM Smith, Inc.	Thielsch Engineering, Inc.
Garofalo & Associates, Inc.	Wright-Pierce
CDR Maguire, Inc.	Stantec
(Water Supply Board)	\$6,000,000.00 over 3 years

16. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

GrowSmartRI	\$167,040.00
(Water Supply Board)	

17. Communication from His Honor the Mayor, dated August 30, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Jules Opton-Himmel** of 73 Harrison Street, Providence, Rhode Island 02909, as an environmental category member of the **City Plan Commission** for a term to end January 31, 2021, and respectfully submits the same for your approval. (Mr. Opton-Himmel will replace Ms. Tow-Yick who has resigned.)

18. Communication from His Honor the Mayor, dated September 15, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Linda Powell Fitzgerald** of 150 Union Street, Providence, Rhode Island 02903, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Linda Powell Fitzgerald fills a vacancy formerly occupied by Lauren Nocera.)

19. Communication from His Honor the Mayor, dated September 15, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Kai X. Lo Muscio** of 35 Hammond Street, Providence, Rhode Island 02906, as a member of the **Human Relations Commission** for a term to end January 31, 2019, and respectfully submits the same for your approval. (Kai X. Lo Muscio fills a vacancy formerly occupied by Katuska Perez.)

20. Communication from His Honor the Mayor, dated September 15, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Nittaya Saenbut** of 56 Hammond Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Nittaya Saenbut fills a vacancy formerly occupied by Lilia Tavaréz)

21. Communication from His Honor the Mayor, dated September 19, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1002 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Michael Borg** of 80 Sea Meadow Drive, Portsmouth, Rhode Island 02871, to the position of **Director of Public Works**, and respectfully submits the same for your approval.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliozi, Chairman

The foregoing Committee may seek to enter into Executive Session.

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